

South Dakota State Library  
Board Meeting  
Conference Call  
February 7, 2008 4:30pm

**Members Present:** Eric Abrahamson, Linda Whitney, Joan Upell, Judy Trzynka, and Dan Siebersma

**Members Absent:** Linda Daugaard, Roy Burr, and Tad Perry

**Call to Order** – Abrahamson

**Approval of Agenda**

A MOTION WAS MADE by Linda Whitney and seconded by Judy Trzynka to approve the agenda. MOTION CARRIED

**New Business**

**Gates Grants Request**

Faulk County Library	190.40
----------------------	--------

A MOTION WAS MADE by Linda Whitney and seconded by Joan Upell to approve Faulk County's request. MOTION CARRIED.

**Next Meeting**

April 8, 2008 in Sioux Falls

**Adjourn**

A MOTION WAS MADE by Judy Trzynka and seconded by Joan Upell to adjourn the meeting at 4:40pm. MOTION CARRIED.